



**State of Missouri**  
Robin Carnahan, Secretary of State

Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

File Number:

00063218

Date Filed: 10/14/2010

Robin Carnahan  
Secretary of State

**Statement of Change of Registered Agent and/or Registered Office**  
**By a Foreign or Domestic For Profit or Nonprofit Corporation or a Limited Liability Company**

Instructions

1. This form is to be used by either a for profit or nonprofit corporation or a limited liability company to change either or both the name of its registered agent and/or the address of its existing registered agent.
2. There is a \$10.00 fee for filing this statement.
3. PO Box may only be used in conjunction with a physical street address.
4. Agent and address must be in the State of Missouri.
5. The corporation may not act as its own agent.

Charter #: 00063218

1. The name of the business entity is Vanduser Gin Company
2. The address, including street and number, of its present registered office (before change) is  
801 Hamilton Vanduser, MO 63784  
Address City/State/Zip
3. The address, including street and number, of its registered office is hereby changed to:  
801 Hamilton, PO Box 158 Vanduser, MO 63784  
Address (PO Box may only be used in conjunction with a physical street address) City/State/Zip
4. The name of its **present** registered agent (before change) is: J. G. Johnson
5. The name of the **new** registered agent is: Dennis McElwrath

Authorized signature of **new** registered agent **must** appear below:

D. McElwrath

(May attach separate originally executed written consent to this form in lieu of this signature)

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. The change was duly authorized by the business entity named above.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040. RSMo)

J. G. Johnson  
Authorized signature of officer or, if applicable, chairman of the board

J. G. Johnson  
Printed Name

Vice President  
Title

10-12-10  
Date

Name and address to return filed document:

Name: Vanduser Gin Co.

Address: 801 Hamilton, PO Box 158

City, State, and Zip Code: Vanduser, MO 63784

State of Missouri  
Change/Resignation of Agent 1 Page(s)



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Corp. 59 (1/7/2005)

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